

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24 b
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb**

CROATIAN NEWS AGENCY (HINA – OTS)

In Zagreb, 4 October 2018

**Announcement on revocation of Member of Supervisory Board and appointment of
Member of Supervisory Board of CROATIA osiguranje d.d.**

On 4 October 2018, the Restructuring and Sale Center issued the following:

- Statement on revocation of Member of the Supervisory Board of CROATIA osiguranje d.d., Ms Mima Kurilić Janušić, and
- Statement on appointment of Member of the Supervisory Board of CROATIA osiguranje d.d., by virtue of which Ms Vlasta Pavličević was appointed to said position.

Statements enter into force as at the date of issuing thereof.

Sincerely,

CROATIA osiguranje d.d.